

Board of Selectmen  
**SPECIAL MEETING**  
November 18, 2014 – 4:15 p.m.  
Town Hall  
**REVISED AGENDA**

**1.0     Call to Order**

**2.0     Executive Session**

- 2.1**     Strategy for sale of town land for age-restricted housing.
- 3.0**     Discuss and act upon advertising for a combined Sanitarian/Building Official position.
- 4.0**     Discuss and act upon awarding the contract for Cemetery Mowing and Maintenance.
- 5.0**     Discuss and act upon a change in the contract for Mowing and Maintenance of Town Property.
- 6.0**     Discuss and act upon the resignation of the Social Services Director.
- 7.0**     Discuss and act upon hiring a temporary Social Services Director.
- 8.0**     Discuss and act upon the purchase of a replacement stove/oven for the FSC Kitchen.
- 9.0**     Discuss and act upon authorizing the purchase of two replacement computers for Town Hall.
- 10.0**    Discuss and act upon holding a town-wide shredding event in 2015.
- 11.0**    Discuss and act upon holiday schedule for Town Hall.
- 12.0**    Discuss and act upon the 2015 meeting schedule.
- 13.0**    Discuss and act upon COLA recommendations for part-time and non-union staff for FY 2016.

**14.0    Minutes**

Discuss and act upon approving the minutes from the October 30, 2014 Special Meeting.

**15.0    Police Report**

**16.0    Correspondence**

**17.0    Discuss and act upon Tax Refunds for October 2014**

**18.0    Financial Reports**

**19.0    Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman